

**OLDHAM COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING**

**August 08, 2023, 8:00 AM**

*Crestwood Elementary School  
6500 W HWY 146, Crestwood, Ky 40014*

**Attendance Taken at: 7:55 AM**

**Present Board Members:**

Mrs. Suzanne Hundley  
Mr. Larry Dodson  
Mr. Joe Dennis  
Ms. Carly Clem  
Ms. Allison Sheffer

**1. CALL MEETING TO ORDER**

Chairperson Hundley called the meeting to order at 8:00 am.

**2. APPROVE AGENDA**

Motion Passed: Approval of the agenda passed with a motion by Ms. Allison Sheffer and a second by Mr. Larry Dodson. 5 Yeas - 0 Nays

**3. CONSENT AGENDA**

Motion Passed: Approval of the Consent Agenda passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. 5 Yeas - 0 Nays

**3A. CONTRACTS**

The Board approved the listed contracts and authorized the Superintendent and Secretary of the Board, or his designee, to execute the contracts, and ratified any contracts signed prior to formal approval.

School/Dept	Vendor	Subject	Amount
ECS	Create Communication	Speech Therapy	Per Agreement
District	OCPD	SRO Revision	Per Agreement

**4. SUPERINTENDENT REPORT**

Dr. Tom Shelton gave a summary review of the District Budget. The Report was taken under advisement.

**5. ACTION ITEMS**

**5A. Sub Incentive**

After extensive discussion the motion was amended.

Motion Passed: Approval of the Amended FY24 Sub Incentive “additional \$10.00 per day (total of \$30) the doubling rate increased as well”, passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. 4 Yeas - 1 Nays - Larry Dodson against.

**5B. Employee Incentive**

Motion Passed: Approval of the FY24 Employee Incentive Stipend passed with a motion by Ms. Allison Sheffer and a second by Ms. Carly Clem. 5 Yeas - 0 Nays

**6. ADJOURN**

Motion Passed: Approval to adjourn at 8:33 pm passed with a motion by Ms. Carly Clem and a second by Mr. Joe Dennis. 5 Yeas - 0 Nays

  
Suzanne Hundley, Board Chair

  
Jason Radford, Superintendent/Secretary